

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 828216 (2)
1. Corporation Name
GRINNELL CORPORATION

Principal Place of Business ATTN: TAX DEPARTMENT 3 TYCO PARK EXETER NH 03833	Mailing Address ATTN: TAX DEPARTMENT 3 TYCO PARK EXETER NH 03833
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/28/1972	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 05-0346132	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	BOGESS, JERRY R	1.2 NAME	
STREET ADDRESS	3 TYCO PARK	1.3 STREET ADDRESS	1750 Clint Moore Rd
CITY - ST - ZIP	EXETER NH	1.4 CITY - ST - ZIP	Boca Raton, FL 33431-0835
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	KOZLOWSKI, DENNIS L	2.2 NAME	
STREET ADDRESS	1 TYCO PARK	2.3 STREET ADDRESS	
CITY - ST - ZIP	EXETER NH	2.4 CITY - ST - ZIP	
TITLE	ASD	3.1 TITLE	☒ Change ☐ Addition
NAME	GUTIN, IRVING	3.2 NAME	D Miller, Barbara S.
STREET ADDRESS	1 TYCO PARK	3.3 STREET ADDRESS	1 TYCO PARK
CITY - ST - ZIP	EXETER NH	3.4 CITY - ST - ZIP	EXETER, NH 03833
TITLE	VS	4.1 TITLE	☐ Change ☐ Addition
NAME	DOHERTY, BERNARD J	4.2 NAME	
STREET ADDRESS	1 TYCO PARK	4.3 STREET ADDRESS	
CITY - ST - ZIP	EXETER NH	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	☒ Change ☐ Addition
NAME	MILLER, BARBARA	5.2 NAME	Robinson, Michael A.
STREET ADDRESS	1 TYCO PARK	5.3 STREET ADDRESS	1 TYCO PARK
CITY - ST - ZIP	EXETER NH	5.4 CITY - ST - ZIP	EXETER, NH 03833
TITLE	AS	6.1 TITLE	☒ Change ☐ Addition
NAME	BAILEY, BETTY J.	6.2 NAME	LOMBARDOZZI, BRENDA E.
STREET ADDRESS	1 TYCO PARK	6.3 STREET ADDRESS	1 TYCO PARK
CITY - ST - ZIP	EXETER NH	6.4 CITY - ST - ZIP	EXETER, NH 03833

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Bernard J. Doherty* Bernard J. Doherty 4-8-98 603-778-9700

CR2E034 (10/97)